



June 04, 2022

To,
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400 001.

Dear Sir/Ma'am,

Sub: Disclosure of Related Party Transactions for the half year ended March 31, 2022
Ref: V.R.Woodart Limited (STOCK CODE: 523888)

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of Related Party Transactions on a consolidated basis, in the prescribed format, for the half year ended March 31, 2022.

The said disclosure is also available on the Company's website at <https://www.vrwoodart.com/>

You are requested to kindly take the same on record and bring it to the notice of your constituents.

Thanking you,

Yours sincerely,
For **V.R.Woodart Limited**

Samruddhi Varadkar
Company Secretary & Compliance Officer

Encl. a/a

**Reg 23(9) - FORMAT FOR DISCLOSURE OF RELATED PARTY TRANSACTIONS EVERY SIX MONTHS
DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED MARCH 31, 2022 (AMOUNT IN LAKHS)**

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.

Sr. No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments		
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
1	V. R. WOODART LIMITED		ARR Bath & Home Private Limited		Entity in which director has common control	Loan taken from ARR Bath & Home Private Limited	25.00	12.32	12.82	25.14	NOT APPLICABLE						
2	V. R. WOODART LIMITED		Ms. Juhi Nagpal*		Key Management Personnel - Company Secretary & Compliance Officer	Compensation of key management personnel	-	0.92	-	-							
3	V. R. WOODART LIMITED		Ms. Samruddhi Varadkar**		Key Management Personnel - Company Secretary & Compliance Officer	Compensation of key management personnel	-	2.52	-	-							
Total								15.76									

Note: The approval of the Audit Committee has been taken for the above mentioned RPTs wherever applicable and accordingly reported.

* Resigned as the Company Secretary & Compliance Officer w.e.f. December 03, 2021.
**Appointed as the Company Secretary & Compliance Officer w.e.f. December 04, 2021.

